

EXHIBIT A

Fraudulent Transfers

Team Systems International, LLC ("TSI")**Transfers made by TSI to or for the benefit of Defendant Deborah Evans Mott**

Transfer Source	Transfer Date	Transfer Amount	Transferee
TSI BBVA Account #8953	4/12/2018	\$ 319,849.91	Southern Title
TSI BBVA Account #8953	4/25/2018	\$ 30,000.00	Deborah Evans Mott
TSI BBVA Account #8953	4/25/2018	\$ 60,000.00	Deborah Evans Mott
TSI BBVA Account #9759	7/13/2018	\$ 40,000.00	Deborah Evans Mott
TSI BBVA Account #9759	8/8/2018	\$ 170,100.00	Southern Title
TSI BBVA Account #9759	8/21/2018	\$ 24,232.50	All Aqua Pools
TSI BBVA Account #7965	8/21/2018	\$ 20,000.00	Deborah Evans Mott
TSI BBVA Account #7965	8/27/2018	\$ 24,235.00	All Aqua Pools
TSI BBVA Account #9759	8/27/2018	\$ 150,000.00	Deborah Evans Mott
TSI BBVA Account #9759	9/10/2018	\$ 100,000.00	Deborah Evans Mott
TSI BBVA Account #9759	9/25/2018	\$ 19,232.50	All Aqua Pools
TSI BBVA Account #9759	9/27/2018	\$ 30,000.00	Deborah Evans Mott
TSI BBVA Account #9759	10/5/2018	\$ 25,000.00	Deborah Evans Mott
TSI BBVA Account #7965	10/11/2018	\$ 35,000.00	Deborah Evans Mott
TSI BBVA Account #9759	10/23/2018	\$ 80,000.00	Deborah Evans Mott
TSI BBVA Account #9759	12/3/2018	\$ 30,000.00	Deborah Evans Mott
TSI BBVA Account #9759	12/3/2018	\$ 70,000.00	Deborah Evans Mott
TSI BBVA Account #9759	1/9/2019	\$ 7,750.00	All Aqua Pools
TSI BBVA Account #9759	2/13/2019	\$ 25,000.00	Deborah Evans Mott
TSI BBVA Account #9759	2/13/2019	\$ 25,000.00	Deborah Evans Mott
TSI BBVA Account #7965	3/5/2019	\$ 100,000.00	Deborah Evans Mott
TSI BBVA Account #9759	3/5/2019	\$ 50,000.00	Deborah Evans Mott
TSI BBVA Account #7965	5/14/2019	\$ 50,000.00	Deborah Evans Mott
TSI BBVA Account #9759	6/17/2019	\$ 100,000.00	Deborah Evans Mott
TSI BBVA Account #9759	8/5/2019	\$ 100,000.00	Deborah Evans Mott
TSI BBVA Account #9759	8/7/2019	\$ 100,000.00	Deborah Evans Mott
TSI BBVA Account #9759	2/28/2020	\$ 100,000.00	Deborah Evans Mott
TSI BBVA Account #9759	3/17/2020	\$ 150,000.00	Deborah Evans Mott
TSI BBVA Account #7965	3/18/2020	\$ 214,000.00	Deborah Evans Mott
TSI BBVA Account #7965	3/18/2020	\$ 195,000.00	Deborah Evans Mott
TSI BBVA Account #9759	3/18/2020	\$ 198,000.00	Deborah Evans Mott
TSI BBVA Account #7965	6/11/2020	\$ 75,072.00	McBee Custom Homes
TSI BBVA Account #7965	8/10/2020	\$ 200,000.00	Coffelt Land Title
TSI BBVA Account #9759	8/10/2020	\$ 141,117.04	Coffelt Land Title
TSI BBVA Account #7965	1/5/2021	\$ 78,000.00	Deborah Evans Mott
TSI BBVA Account #2888	5/10/2021	\$ 100,000.00	Deborah Evans Mott
TSI BBVA Account #2888	5/10/2021	\$ 150,000.00	Deborah Evans Mott
Total Transfers[#]		\$ 3,386,588.95	

[#] The Trustee reserves all rights including, without limitation, the right to add, remove, or amend any transfer referenced in the Complaint or this Exhibit.

Team Systems International, LLC ("TSI")
Transfers made by TSI to Defendant Steven M. Acosta

Transfer Source	Transfer Date	Transfer Amount
TSI BBVA Account #8953	2/21/2018	\$ 130,000.00
TSI BBVA Account #8953	5/3/2018	\$ 150,000.00
TSI BBVA Account #9759	7/16/2018	\$ 2,000.00
TSI BBVA Account #9759	8/3/2018	\$ 3,000.00
TSI BBVA Account #9759	12/3/2018	\$ 50,000.00
TSI BBVA Account #9759	3/20/2019	\$ 20,000.00
TSI BBVA Account #7965	4/12/2019	\$ 150,000.00
TSI BBVA Account #9759	7/19/2019	\$ 100,000.00
TSI BBVA Account #7965	8/5/2019	\$ 11,000.00
TSI BBVA Account #7965	2/4/2020	\$ 20,000.00
TSI BBVA Account #9759	2/24/2020	\$ 25,000.00
TSI BBVA Account #9759	3/2/2020	\$ 10,054.80
TSI BBVA Account #9759	3/13/2020	\$ 50,000.00
TSI BBVA Account #7965	3/13/2020	\$ 11,000.00
TSI BBVA Account #9759	6/8/2020	\$ 100,000.00
TSI BBVA Account #9759	9/1/2020	\$ 50,000.00
TSI BBVA Account #9759	10/13/2020	\$ 100,000.00
TSI BBVA Account #9759	12/2/2020	\$ 100,000.00
TSI BBVA Account #9759	12/30/2020	\$ 13,972.35
TSI BBVA Account #7965	1/21/2021	\$ 100,000.00
TSI BBVA Account #7965	2/16/2021	\$ 37,500.00
TSI BBVA Account #9759	4/15/2021	\$ 35,000.00
TSI BBVA Account #7965	5/26/2021	\$ 14,000.00
TSI BBVA Account #7965	6/1/2021	\$ 25,000.00
TSI BBVA Account #9759	6/16/2021	\$ 12,804.00
TSI BBVA Account #9759	6/30/2021	\$ 35,000.00
TSI BBVA Account #7965	7/22/2021	\$ 6,853.54
TSI BBVA Account #9759	7/30/2021	\$ 7,000.00
TSI BBVA Account #9759	8/3/2021	\$ 20,000.00
TSI BBVA Account #9759	8/31/2021	\$ 10,000.00
TSI BBVA Account #7965	9/7/2021	\$ 13,606.00
TSI BBVA Account #9759	9/30/2021	\$ 11,500.00
Total Transfers[#]		\$ 1,424,290.69

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Team Systems International, LLC ("TSI")
Transfers made by TSI to Defendant Christopher Mott

Transfer Source	Transfer Date	Transfer Amount
TSI BBVA Account #8953	2/5/2018	\$ 5,400.00
TSI BBVA Account #8953	2/26/2018	\$ 10,000.00
TSI BBVA Account #8953	3/22/2018	\$ 50,000.00
TSI BBVA Account #8953	3/27/2018	\$ 9,000.00
TSI BBVA Account #8953	4/27/2018	\$ 5,000.00
TSI BBVA Account #8953	5/16/2018	\$ 10,000.00
TSI BBVA Account #8953	5/29/2018	\$ 4,500.00
TSI BBVA Account #9759	7/31/2018	\$ 6,000.00
TSI BBVA Account #7965	8/6/2018	\$ 3,000.00
TSI BBVA Account #7965	8/8/2018	\$ 1,400.00
TSI BBVA Account #7965	8/14/2018	\$ 2,000.00
TSI BBVA Account #7965	8/22/2018	\$ 3,000.00
TSI BBVA Account #9759	9/6/2018	\$ 8,000.00
TSI BBVA Account #7965	9/13/2018	\$ 2,500.00
TSI BBVA Account #7965	9/18/2018	\$ 4,000.00
TSI BBVA Account #9759	9/27/2018	\$ 10,000.00
TSI BBVA Account #7965	10/11/2018	\$ 2,280.00
TSI BBVA Account #9759	10/16/2018	\$ 5,000.00
TSI BBVA Account #7965	10/22/2018	\$ 51,000.00
TSI BBVA Account #7965	10/26/2018	\$ 3,500.00
TSI BBVA Account #7965	11/2/2018	\$ 4,500.00
TSI BBVA Account #7965	11/7/2018	\$ 5,000.00
TSI BBVA Account #7965	12/3/2018	\$ 20,000.00
TSI BBVA Account #9759	12/3/2018	\$ 10,000.00
TSI BBVA Account #9759	1/7/2019	\$ 20,000.00
TSI BBVA Account #9759	1/14/2019	\$ 10,000.00
TSI BBVA Account #9759	1/15/2019	\$ 7,000.00
TSI BBVA Account #9759	1/29/2019	\$ 8,000.00
TSI BBVA Account #9759	1/31/2019	\$ 4,000.00
TSI BBVA Account #9759	2/11/2019	\$ 5,000.00
TSI BBVA Account #7965	2/19/2019	\$ 12,500.00
TSI BBVA Account #7965	3/1/2019	\$ 15,000.00
TSI BBVA Account #9759	4/3/2019	\$ 12,000.00
TSI BBVA Account #7965	4/8/2019	\$ 2,000.00
TSI BBVA Account #7965	4/30/2019	\$ 4,500.00
TSI BBVA Account #9759	5/14/2019	\$ 2,500.00
TSI BBVA Account #7965	5/22/2019	\$ 8,000.00

Team Systems International, LLC ("TSI")
Transfers made by TSI to Defendant Christopher Mott

Transfer Source	Transfer Date	Transfer Amount
TSI BBVA Account #7965	5/22/2019	\$ 2,000.00
TSI BBVA Account #7965	5/30/2019	\$ 2,500.00
TSI BBVA Account #7965	6/7/2019	\$ 12,000.00
TSI BBVA Account #9759	6/17/2019	\$ 10,000.00
TSI BBVA Account #9759	6/24/2019	\$ 30,000.00
TSI BBVA Account #7965	7/12/2019	\$ 3,500.00
TSI BBVA Account #9759	7/31/2019	\$ 10,000.00
TSI BBVA Account #9759	8/13/2019	\$ 21,000.00
TSI BBVA Account #9759	8/23/2019	\$ 30,000.00
TSI BBVA Account #9759	9/3/2019	\$ 2,600.00
TSI BBVA Account #7965	9/23/2019	\$ 8,000.00
TSI BBVA Account #7965	9/23/2019	\$ 2,000.00
TSI BBVA Account #9759	10/1/2019	\$ 10,000.00
TSI BBVA Account #9759	10/15/2019	\$ 5,000.00
TSI BBVA Account #9759	10/28/2019	\$ 13,000.00
TSI BBVA Account #7965	11/4/2019	\$ 850.00
TSI BBVA Account #9759	11/12/2019	\$ 5,000.00
TSI BBVA Account #7965	11/14/2019	\$ 4,500.00
TSI BBVA Account #7965	11/20/2019	\$ 5,500.00
TSI BBVA Account #9759	11/29/2019	\$ 5,000.00
TSI BBVA Account #7965	11/29/2019	\$ 50,000.00
TSI BBVA Account #7965	12/26/2019	\$ 10,000.00
TSI BBVA Account #7965	1/6/2020	\$ 5,000.00
TSI BBVA Account #7965	1/21/2020	\$ 1,500.00
TSI BBVA Account #7965	1/23/2020	\$ 1,500.00
TSI BBVA Account #9759	2/3/2020	\$ 10,000.00
TSI BBVA Account #9759	2/3/2020	\$ 5,000.00
TSI BBVA Account #9759	2/11/2020	\$ 5,000.00
TSI BBVA Account #9759	2/24/2020	\$ 10,000.00
TSI BBVA Account #9759	3/2/2020	\$ 4,000.00
TSI BBVA Account #9759	3/6/2020	\$ 3,000.00
TSI BBVA Account #9759	3/9/2020	\$ 3,500.00
TSI BBVA Account #9759	3/13/2020	\$ 50,000.00
TSI BBVA Account #7965	4/2/2020	\$ 10,000.00
TSI BBVA Account #7965	4/28/2020	\$ 10,650.00
TSI BBVA Account #9759	5/11/2020	\$ 4,500.00
TSI BBVA Account #7965	5/27/2020	\$ 11,000.00

Team Systems International, LLC ("TSI")
Transfers made by TSI to Defendant Christopher Mott

Transfer Source	Transfer Date	Transfer Amount
TSI BBVA Account #9759	6/12/2020	\$ 500.00
TSI BBVA Account #9759	6/30/2020	\$ 10,000.00
TSI BBVA Account #9759	7/24/2020	\$ 16,000.00
TSI BBVA Account #9759	7/28/2020	\$ 10,000.00
TSI BBVA Account #9759	8/17/2020	\$ 2,500.00
TSI BBVA Account #7965	8/27/2020	\$ 8,000.00
TSI BBVA Account #7965	9/1/2020	\$ 2,000.00
TSI BBVA Account #9759	9/25/2020	\$ 10,000.00
TSI BBVA Account #7965	10/13/2020	\$ 2,000.00
TSI BBVA Account #7965	11/2/2020	\$ 2,000.00
TSI BBVA Account #9759	11/24/2020	\$ 2,800.00
TSI BBVA Account #9759	11/30/2020	\$ 7,000.00
TSI BBVA Account #9759	12/22/2020	\$ 3,000.00
TSI BBVA Account #7965	12/30/2020	\$ 10,000.00
TSI BBVA Account #7965	1/14/2021	\$ 50,000.00
TSI BBVA Account #7965	2/8/2021	\$ 40,000.00
TSI BBVA Account #7965	3/11/2021	\$ 37,350.00
TSI BBVA Account #9759	3/31/2021	\$ 4,000.00
TSI BBVA Account #7965	4/14/2021	\$ 3,000.00
TSI BBVA Account #7965	4/26/2021	\$ 10,000.00
TSI BBVA Account #7965	5/17/2021	\$ 10,000.00
TSI BBVA Account #7965	5/25/2021	\$ 2,500.00
TSI BBVA Account #7965	6/3/2021	\$ 8,500.00
TSI BBVA Account #9759	6/9/2021	\$ 1,300.00
TSI BBVA Account #9759	6/18/2021	\$ 2,000.00
TSI BBVA Account #9759	6/18/2021	\$ 3,600.00
TSI BBVA Account #9759	6/23/2021	\$ 1,000.00
TSI BBVA Account #9759	6/28/2021	\$ 10,000.00
TSI BBVA Account #7965	7/20/2021	\$ 1,304.00
TSI BBVA Account #9759	7/20/2021	\$ 1,000.00
TSI BBVA Account #9759	7/23/2021	\$ 2,000.00
TSI BBVA Account #9759	7/30/2021	\$ 8,000.00
TSI BBVA Account #9759	8/3/2021	\$ 1,752.00
TSI BBVA Account #9759	8/11/2021	\$ 2,000.00
TSI BBVA Account #9759	8/30/2021	\$ 5,700.00
TSI BBVA Account #9759	9/2/2021	\$ 4,000.00
TSI BBVA Account #9759	9/24/2021	\$ 7,000.00

Team Systems International, LLC ("TSI")
Transfers made by TSI to Defendant Christopher Mott

Transfer Source	Transfer Date	Transfer Amount
TSI BBVA Account #9759	9/29/2021	\$ 3,441.00
Total Transfers[#]		\$ 1,027,927.00

[#] The Trustee reserves all rights including, without limitation, the right to add, remove, or amend any transfer referenced in the Complaint or this Exhibit.

Team Systems International, LLC ("TSI")**Transfers made by TSI to or for the benefit of Defendant John S. Maciorowski**

Transfer Source	Transfer Date	Transfer Amount	Transferee
TSI BBVA Account #8953	1/22/2018	\$ 21,000.00	John S. Maciorowski
TSI BBVA Account #8953	2/22/2018	\$ 160,000.00	John S. Maciorowski
TSI BBVA Account #8953	3/2/2018	\$ 110,000.00	John S. Maciorowski
TSI BBVA Account #8953	3/9/2018	\$ 130,000.00	John S. Maciorowski
TSI BBVA Account #7965	3/19/2018	\$ 125,000.00	John S. Maciorowski
TSI BBVA Account #8953	4/12/2018	\$ 319,849.91	Southern Title
TSI BBVA Account #8953	5/30/2018	\$ 40,000.00	John S. Maciorowski
TSI BBVA Account #7965	8/8/2018	\$ 10,000.00	John S. Maciorowski
TSI BBVA Account #9759	8/8/2018	\$ 170,100.00	Southern Title
TSI BBVA Account #7965	8/21/2018	\$ 10,000.00	John S. Maciorowski
TSI BBVA Account #7965	8/27/2018	\$ 24,235.00	All Aqua Pools
TSI BBVA Account #7965	9/4/2018	\$ 20,000.00	John S. Maciorowski
TSI BBVA Account #9759	12/3/2018	\$ 30,000.00	John S. Maciorowski
TSI BBVA Account #9759	12/27/2018	\$ 14,000.00	John S. Maciorowski
TSI BBVA Account #9759	1/29/2019	\$ 25,000.00	John S. Maciorowski
TSI BBVA Account #9759	2/13/2019	\$ 2,000.00	John S. Maciorowski
TSI BBVA Account #7965	2/19/2019	\$ 10,000.00	John S. Maciorowski
TSI BBVA Account #7965	3/1/2019	\$ 12,000.00	John S. Maciorowski
TSI BBVA Account #7965	3/21/2019	\$ 20,000.00	John S. Maciorowski
TSI BBVA Account #9759	4/8/2019	\$ 40,000.00	John S. Maciorowski
TSI BBVA Account #9759	7/1/2019	\$ 45,000.00	John S. Maciorowski
TSI BBVA Account #9759	8/7/2019	\$ 50,000.00	John S. Maciorowski
TSI BBVA Account #7965	10/1/2019	\$ 100,000.00	John S. Maciorowski
TSI BBVA Account #7965	11/29/2019	\$ 30,000.00	John S. Maciorowski
TSI BBVA Account #9759	12/12/2019	\$ 100,000.00	John S. Maciorowski
TSI BBVA Account #7965	12/27/2019	\$ 75,000.00	John S. Maciorowski
TSI BBVA Account #9759	3/17/2020	\$ 200,000.00	John S. Maciorowski
TSI BBVA Account #7965	3/18/2020	\$ 194,000.00	John S. Maciorowski
TSI BBVA Account #9759	12/15/2020	\$ 75,000.00	John S. Maciorowski
TSI BBVA Account #7965	1/5/2021	\$ 75,000.00	John S. Maciorowski
TSI BBVA Account #7965	4/15/2021	\$ 50,000.00	John S. Maciorowski
TSI BBVA Account #9759	8/31/2021	\$ 10,000.00	John S. Maciorowski
Total Transfers[#]		\$ 2,297,184.91	

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Team Systems International, LLC ("TSI")**Transfers made by TSI to or for the benefit of Defendant Addy Road LLC**

Transfer Source	Transfer Date	Transfer Amount	
TSI BBVA Account #7965	6/4/2019	\$ 25,000.00	*
TSI BBVA Account #7965	7/10/2019	\$ 928,843.10	*
TSI BBVA Account #9759	7/19/2019	\$ 2,500.00	*
TSI BBVA Account #2888	2/27/2020	\$ 3,000,000.00	
TSI BBVA Account #9759	2/27/2020	\$ 50,000.00	
Total Transfers[#]		\$ 4,006,343.10	

*Transfers made by TSI to Tunnell & Raysor, P.A. for the purchase of real property owned by Addy Road LLC.

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Team Systems International, LLC ("TSI")**Transfers made by TSI to or for the benefit of Defendant Brent Road LLC**

Transfer Source	Transfer Date	Transfer Amount	
TSI BBVA Account #8953	5/14/2018	\$ 100,000.00	*
TSI BBVA Account #7965	8/8/2018	\$ 62,000.00	*
TSI BBVA Account #7965	8/8/2018	\$ 5,000.00	*
TSI BBVA Account #9759	8/22/2018	\$ 1,666,432.86	*
Total Transfers[#]		\$ 1,833,432.86	

*Transfers made by TSI to Shulman Rogers Gandal Pordy & Ecker P.A. for the purchase of real property purchased by Brent Road LLC and subsequently transferred to Jessica M. Smith and Benjamin P. Smith.

[#] The Trustee reserves all rights including, without limitation, the right to add, remove, or amend any transfer referenced in the Complaint or this Exhibit.

Team Systems International, LLC ("TSI")**Transfers made by TSI to or for the benefit of Defendant Benjamin P. Smith**

Transfer Source	Transfer Date	Transfer Amount	
TSI BBVA Account #8953	5/14/2018	\$ 100,000.00	*
TSI BBVA Account #8953	5/30/2018	\$ 15,000.00	
TSI BBVA Account #9759	7/12/2018	\$ 22,000.00	
TSI BBVA Account #7965	8/8/2018	\$ 62,000.00	*
TSI BBVA Account #7965	8/8/2018	\$ 5,000.00	*
TSI BBVA Account #9759	8/22/2018	\$ 1,666,432.86	*
TSI BBVA Account #7965	5/14/2019	\$ 20,000.00	
TSI BBVA Account #7965	7/2/2019	\$ 14,500.00	
TSI BBVA Account #9759	7/31/2019	\$ 8,000.00	
TSI BBVA Account #7965	11/29/2019	\$ 10,000.00	
Total Transfers[#]		\$ 1,922,932.86	

*Transfers made by TSI to Shulman Rogers Gandal Pordy & Ecker P.A. for the purchase of real property purchased by Brent Road LLC and subsequently transferred to Jessica M. Smith and Benjamin P. Smith.

[#] The Trustee reserves all rights including, without limitation, the right to add, remove, or amend any transfer referenced in the Complaint or this Exhibit.

Team Systems International, LLC ("TSI")**Transfers made by TSI to or for the benefit of Defendant Jessica M. Smith**

Transfer Source	Transfer Date	Transfer Amount	
TSI BBVA Account #8953	5/14/2018	\$ 100,000.00	*
TSI BBVA Account #7965	8/8/2018	\$ 62,000.00	*
TSI BBVA Account #7965	8/8/2018	\$ 5,000.00	*
TSI BBVA Account #9759	8/22/2018	\$ 1,666,432.86	*
TSI BBVA Account #9759	12/6/2018	\$ 20,000.00	
Total Transfers[#]		\$ 1,853,432.86	

*Transfers made by TSI to Shulman Rogers Gandal Pordy & Ecker P.A. for the purchase of real property purchased by Brent Road LLC and subsequently transferred to Jessica M. Smith and Benjamin P. Smith.

[#] The Trustee reserves all rights including, without limitation, the right to add, remove, or amend any transfer referenced in the Complaint or this Exhibit.

Team Systems International, LLC ("TSI")**Transfers made by TSI to Defendant TSI Gulf Coast, LLC**

Transfer Source	Transfer Date	Transfer Amount
TSI BBVA Account #8953	6/18/2018	\$ 100,000.00
TSI BBVA Account #7965	8/27/2018	\$ 16,687.50
TSI BBVA Account #9759	10/2/2018	\$ 17,625.00
TSI BBVA Account #9759	10/22/2018	\$ 50,000.00
TSI BBVA Account #7965	11/9/2018	\$ 16,875.00
TSI BBVA Account #7965	11/28/2018	\$ 25,875.00
TSI BBVA Account #9759	1/15/2019	\$ 7,500.00
TSI BBVA Account #9759	1/29/2019	\$ 10,000.00
TSI BBVA Account #9759	2/11/2019	\$ 50,000.00
TSI BBVA Account #9759	4/12/2019	\$ 150,000.00
TSI BBVA Account #7965	7/1/2019	\$ 10,000.00
TSI BBVA Account #7965	10/15/2019	\$ 60,000.00
TSI BBVA Account #7965	1/6/2020	\$ 50,000.00
TSI BBVA Account #9759	2/4/2020	\$ 20,000.00
TSI BBVA Account #9759	3/13/2020	\$ 50,000.00
TSI BBVA Account #9759	6/30/2020	\$ 21,500.00
TSI BBVA Account #7965	7/14/2020	\$ 100,000.00
TSI BBVA Account #9759	8/27/2020	\$ 10,000.00
Total Transfers[#]		\$ 766,062.50

[#] The Trustee reserves all rights including, without limitation, the right to add, remove, or amend any transfer referenced in the Complaint or this Exhibit.